

Information Technology Manager's Council
Agenda
January 3, 2018
8:30 a.m. – 10:30 a.m.
Capitol Building Room 152

Welcome

- Recording Announcement, CIO Support Staff
- Kreh Germaine, Chair
 - Introductions
 - Review and Approve the December 6, 2017 Minutes
- State Chief Information Officer (CIO), Ron Baldwin

Business

- Virtual Desktop Infrastructure (VDI), Ron Baldwin
- Action Item Review, Angie Riley
- Living Disaster Recovery Planning System (LDRPS) Review, Dawn Pizzini
- Mass Notification System for State of Montana Employees, Dawn Pizzini
- RSA Update, Jerry Marks
- eMACS, Meghan Holmlund

Standing Reports

- Chief Technology Officer Report, Matt Van Syckle
 - Firmware Update Process, Matt Van Syckle
 - IT Convergence, Matt Van Syckle
- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- Enterprise IT Financial Workgroup (EITFW), Erica Johnston
- Legacy Systems / End of Life Planning, Stuart Fuller
- eGov, Ron Baldwin and Sky Schaefer
- Enterprise Content Management (ECM) Workgroup, Elle Arredondo
- State of Montana Project Management Advisory (SMPMAW), Bill Jarocki
- Windows 10 Workgroup, Irv Vavruska

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
February 7, 2018
8:30 a.m. – 10:30 a.m.
Capitol Building Room 152

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